

BOARD OF SELECTMEN

Minutes of the Meeting of 26 April 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Michael Kopko and Whitey Willauer. Chairman Willauer called the meeting to order at 7:15 PM following a meeting of the County Commissioners.

Announcements. Town Administrator Libby Gibson announced that an informational meeting concerning an update on the estuaries project will be held on May 18, 2006 from 4:00-6:00 PM at the Nantucket High School Cafeteria. With unanimous consent, the Board requested that it be posted as a Board of Health meeting.

Public Comment. None.

Approval of Minutes of 18 April 2006 at 9:00 AM, 13 April 2006 at 9:00 AM, 12 April 2006 at 7:00 PM and 12 April 2006 at 9:15 AM. Mr. Glowacki moved to approve the minutes of 18 April 2006 at 9:00 AM and 13 April 2006 at 9:00 AM. Mr. Chadwick seconded. So voted unanimously. With the consent of the Board, the approval of the minutes of 12 April 2006 at 7:00 PM and 12 April 2006 at 9:15 AM was continued to the next meeting on May 3, 2006.

Approval of Payroll Warrant for Week Ending 26 April 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant and Pending Contracts for Week Ending 26 April 2006. The Board approved the treasury warrant and pending contracts by unanimous consent.

Citizen/Departmental Requests.

1. Public Works: Request for Execution of National Arbor Day (April 28, 2006) Proclamation. Chairman Willauer read the proclamation and DPW Director Jeff Willett provided additional information about trees to be distributed on a first-come, first-served basis. Mr. Bennett moved to approve the execution of the proclamation. Mr. Chadwick seconded. So voted unanimously.

2. Town Clerk: Request for Proclamation of Municipal Clerks Week (April 30 – May 6, 2006). Chairman Willauer read the proclamation. Mr. Bennett moved to approve the execution of the proclamation. Mr. Chadwick seconded. So voted unanimously.

Town Administrator's Report. None.

Selectmen's Goals/Initiatives.

1. Action on Committee Management Objective in 2005-06 Goal #1 (Improve Administrative Management). Mr. Chadwick provided background information about activity to date to gather information, noting criteria for consideration of possible dissolution or reconfiguration of three committees: Beach Management Advisory Committee, Visitor Services and Information Advisory Committee, and traffic Safety Advisory Committee. Mr. Bennett moved to address committees individually and to keep the BMAC in place as it exists. Mr. Kopko seconded. BMAC Chairman Tom Dickson spoke in favor of continuing the committee and shared comments drawn from the committee's initial mission statement and spoke specifically to the beach management plan and the committee's plans to move forward as a public forum. Mr. Glowacki asked for clarification of

comments about "supervision of the Beach Manager" and Mr. Dickson answered this was primarily for "moral support." Mr. Kopko spoke in support of public involvement and the continuation of the committee. Discussion followed about the requirement of producing minutes. Mr. Bennett added a friendly amendment to his motion to include a request for an update from BMAC of its mission for the Board of Selectmen to adopt at a later date. So voted unanimously.

Mr. Chadwick introduced the matter for consideration of review of the Visitor Services & Information Advisory Committee. Mr. Glowacki suggested that the committee be asked to respond to the Board regarding options for its development or dissolution. Committee Chairman Charles Balas spoke in support of the group and provided a brief history of its funding, makeup and mission statement. Mr. Glowacki moved to request that the committee respond within 60 days regarding its suggestions on how to best coordinate the committee mission with the Town bylaws and charter. Mr. Bennett seconded. So voted unanimously.

Mr. Chadwick provided information on the Traffic Safety Advisory Committee. Discussion followed on the handling administrative functions, the "need for a public forum," and the possibility of revising the committee into a workgroup to report to the Town Administrator rather than the Board of Selectmen. TSAC member Arthur Gasbarro asked that a decision on the matter be continued until particulars could be set up regarding who serves on the committee. He welcomed a charge to the committee to send suggestions to the Board for consideration, seeking clarification on what matters should/should not be sent to the Board. Mr. Willett spoke to the dissolution of the committee, "not because the work isn't important, but because it is inefficient and unresponsive to the citizenry." He spoke in support of a workgroup to make recommendations on policy matters and on the need for streamlining. Committee member Jack Gardner added comments about redefining the committee. Mr. Kopko spoke in support of retaining citizens on the workgroup. Mr. Glowacki moved to dissolve the TSAC effective June 30, 2006 and to direct the Town Administrator to form an administrative workgroup to handle the function. Mr. Chadwick seconded. Discussion followed on town government functions and the openness of meetings regarding policy matters. So voted unanimously.

Mr. Chadwick shared updated committee-related forms and asked the Board about its interest in considering sunset terms of committee members. Discussion followed on term limits, next steps and guidelines regarding absences. Mr. Bennett moved to set term limits for appointed and elected officials. Mr. Kopko seconded. Discussion followed. Mr. Bennett voted in favor. Mr. Chadwick, Mr. Glowacki, Mr. Kopko and Chairman Willauer were opposed. Mr. Glowacki moved to endorse the updated documents to include the application forms for incumbents and new applicants and "Considerations of Board of Selectmen" (when appointing Town Boards, Commissions and Committees). Mr. Kopko seconded. So voted unanimously. Ms. Gibson indicated that the data will be collected regarding committee attendance.

Selectmen's Reports/Comment

1. Confirmation of Board of Selectmen Representatives to Committees/Commissions. The Board consented to appointments of Selectmen representatives as follows except where votes occurred as indicated:

Grant Review Committee—Mr. Chadwick
Capital Program Committee—Mr. Glowacki
Community Preservation Committee—Mr. Chadwick
Mid-Island Partnership—Mr. Kopko and Mr. Bennett for two openings
Sconset Planning Committee—Mr. Kopko
Madaket Harbor Watershed Workgroup—Chairman Willauer
Nantucket Housing Alliance—Mr. Glowacki and Mr. Kopko for two openings
OIH Strategic Planning Work Group—Chairman Willauer
Bulk Fuel Study Committee—Chairman Willauer and Mr. Chadwick for two openings
Town Government Study Committee—Chairman Willauer and Mr. Glowacki commented on their interest in serving on the committee. Mr. Chadwick nominated Mr. Glowacki. Mr. Kopko nominated Chairman Willauer. Voting for Mr. Glowacki were Mr. Chadwick and Mr. Glowacki. Voting for Chairman Willauer were Mr. Bennett, Mr. Kopko and Chairman Willauer. So voted to appoint Chairman Willauer.

Mr. Kopko and the Board recognized Ms. Gibson for her work, noting that today is "Administrative Professionals Day."

Mr. Glowacki asked the Board to consider inviting the Town's legislators to come speak on the impediments with pending auto limitations legislation that have previously been expressed to give them the opportunity to share information on how the Town might proceed. Discussion followed. So moved by Mr. Kopko. Chairman Willauer seconded. So voted unanimously.

Mr. Glowacki asked for clarification in general about the provision of Town Administrator recommendations and some discussion followed the capability and the responsibility of the Town Administrator to submit recommendations to the Board as per the Charter.

The meeting adjourned at 8:52 PM.

Approved the 3rd day of May 2006.